Dev (1939) Department.

MG SERIES.

G.O. NO. 889

DATED 4.4.1939

[Despatch Abstract.]

Companies - Change of name - "The Canara Banking Corporation Udipi Limited" into "The Canara Banking Corporation Ltd." - Approved.

Secl. II-37—45,000—15-11-38.

Dep (1939) Department.

ஆஇ SERIES.

G.O. No. 889

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Companies - Change of name - "The Canara Banking Corporation Udipi Limited" into "The Canara Banking Corporation Ltd."

Approved.

ESTD: 1906

The Canara Banking Corporation, Udipi, Limited.

(INCORPORATED IN BRITISH INDIA)

OFFICE OF THE REGISTRAR OF JOINT STOCK COMPANIES * MADRAS * 11 JAN1939

OFFICE OF THE REGISTRAR OF JOINT STOCK COMPANIES 11 FEB1939

Your No. _____ Our No. 33/39. UDIPI, JANUARY 7TH, 1939.

BY REGISTERED POST

C97

THE SECRETARY TO THE GOVERNMENT OF MADRAS,
DEVELOPMENT DEPARTMENT
M A D R A S.

OFFICE OF THE ASSISTANT REGISTRAR OF JOINT STOCK COMPANIES MADRAS 20 JAN1939

Through:

THE REGISTRAR OF JOINT STOCK COMPANIES,
M A D R A S.

S i r,

The Company by a special resolution passed at a meeting of the General Body of Members held on 24-12-1938 and filed this day at the Office of The Assistant Registrar of Joint Stock Companies at Mangalore resolved to change its name from "The Canara Banking Corporation Udipi, Limited" to "THE CANARA BANKING CORPORATION LIMITED".

I request that you will be pleased to sanction the said change of name under Section 11(4) of the Indian Companies Act.

Dated at Udipi this the 7th day of January 1939.

I have the honour to be
S i r,
Your most obedient servant.

CN

M A N A G E R.

(2)

ESTD: 1906

The Canara Banking Corporation, Udipi, Limited.

(INCORPORATED IN BRITISH INDIA)

27 FEB 1939 REGISTRAR OF JOINT STOCK COMPANIES MADRAS

Your No. ..... Our No. 500/39 UDIPI, 13TH FEBRUARY, 1939.

475C

: BY REGISTERED POST :-

ASSISTANT SECRETARY TO GOVERNMENT 16 FEB 1939

THE SECRETARY TO THE GOVERNMENT OF MADRAS,
DEVELOPMENT DEPARTMENT,
MADRAS.

S i r,

SUB:- Change in name of the Bank.

We beg to draw your attention to our application No.33/39 dated 7th January, 1939 sent to you through the Registrar of Joint Stock Companies, Madras by registered post requesting sanction to the change in the name of the Bank under Sec.11(4) of the Indian Companies Act. We are enclosing herein a copy of our application mentioned above.

2. We have not heard from you in the matter till now. May we therefore request you to pass necessary orders on our application at an early date?

Thanking you,

I have the honour to be
Sir,
Your most obedient servant,

FOR THE CANARA BANKING CORPORATION UDIPI, LTD.

MANAGER.

Encl: 1.
Copy to:
The Registrar of Joint Stock Companies, MADRAS.

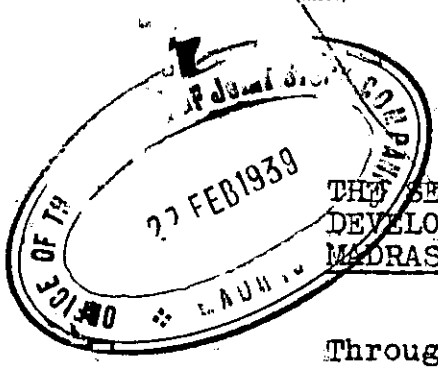
CN

THE CANARA BANKING CORPORATION, UDIPI, LIMITED.
(Incorporated in British India)

(3)

7

Same as that on page 1 ante.



BY REGISTERED POST.

THE SECRETARY TO THE GOVERNMENT OF MADRAS,
DEVELOPMENT DEPARTMENT,
MADRAS.

Through:

THE REGISTRAR OF JOINT STOCK COMPANIES,
MADRAS.

S i r,

The Company by a special resolution passed at a meeting of the General Body of Members held on 24-12-1938 and filed this day at the office of the Assistant Registrar of Joint Stock Companies at Mangalore resolved to change its name from "THE CANARA BANKING CORPORATION, UDIPI, LIMITED" to "THE CANARA BANKING CORPORATION LIMITED".

I request that you will be pleased to sanction the said change of name under Section 11(4) of the Indian Companies Act.

Dated at Udipi this the 7th day of January 1939.

I have the honour to be
S i r,
Your most obedient servant,

Sd/- V. R. KAMATH,
M A N A G E R.

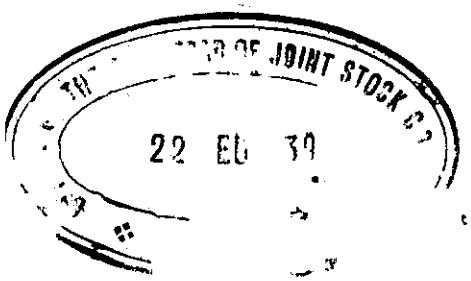
/True Copy/

FOR THE CANARA BANKING CORPORATION UDIPI, LTD.

V. Nacke
Manager.

(4)

C. 484
39



-3-

Dew. Deptt.

Endt. No. 4756-V/39-I dated 21.2.1939.

Referred to the Regr. of Joint Stock Companies for remarks.

Under Secy. to Govt

To the Regr. of Joint Stock Companies.

20/2.

(5)

C.F. 36.

Companies DEPARTMENT.

Received ..... 19 . *Registered* 8877 19

Subject.

+ ✓25 of the Ncr

Application under sec. 11 (4) of the Indian Companies Act, 1913 for change of name of the Canara Banking Corporation Udipi Limited.

ENCLOSURES.
No. 3
Spare copies Nil.

No. C. 484/39.

Station Madras, *Dated the* 23rd March 1939

From (Name) Diwan Bahadur B.V.Sri Hari Rao Navudu, B.A. B.L.
(Designation) Registrar of Joint Stock Companies.

To The Secretary to the Government of Madras,
Development Department.

*✓4 ante

Sir, Ref: Government Endt. No. 4756-V/39-1 Development dated 21-2-39.

The Canara Banking Corporation Udipi Limited passed a special resolution on 24-12-38 for change of its name into the Canara Banking Corporation Limited. A copy of the special resolution filed by the company with the Assistant Registrar of Joint Stock Companies, South Kanara was recorded by him pursuant to sec. 82 (1) of the Indian Companies Act, 1913 on 28-2-39 after obtaining certain additional particulars from the company. As the new name is unobjectionable with ref. to sec. 11 (1) of the Act it may be approved by Government under sec. 11 (4)

* ✓61 of the Act

× ✓24 of the Act.

⊗ ✓25 of the Act

(b)

-2-

The original application to Government dated 7-1-39 is pp 1-3 ante herewith submitted together with the papers received with the above Government Endt. dated 21-2-39. p 4 ante.

I have the honour to be,

Sir,

Your most obedient servant,

For Regr. of Jt. St. Cos.

pp.

C.F. 16.

DRAFT FOR APPROVAL.

38/4/4 Date. Initials.

SUBJECT:— Dev. Deptt. Companies - Change of name - "The Canara Banking Corporation Udipi, Limited" into "The Canara Banking Corporation Limited Approved.

	Date.	Initials.
When received for fair copying ..		
When copied ..		
When examined..		
When signed ..		
When despatched.		

READ AGAIN _____, dated _____ 19____.

" " _____ " _____ 19____.

READ *ALSO*:—

C. No. 4756-V/39. From the Manager, The Canara Banking Corporation, Udipi, Ltd. No. 500/39, dated 13.2.1939.

" _____ " R.T.S.Co. " C484/39. " 23.3.1939.

" _____ " _____ " _____ " _____ 19____.

Order ~~Resolution~~ Ms. ~~Book~~. No. 889, dated 6-6-1939.

Under sub-section (4) of section 11 of the Indian Companies Act, 1913 (VII of 1913), His Excellency the Governor is pleased to approve of the change of name of "The Canara Banking Corporation Udipi Limited" to "The Canara Banking Corporation Limited"

u/s 25 of the Act. (Ins. " ")

To the Manager,
The Canara Banking Corporation Limited,
Udipi.

The R.T.S.Co.

6/4

1/4 S 1/4/39

28/3.